

**Town of Kinnickinnic**

**Town Board Meeting Minutes**

**November 1, 2016**

- I. Meeting called to order by Chair Jerry Olson at 7:00 pm.
- II. Roll Call: Dave Nelson, Tom Andersen, Mae Wolfe, Jerry Olson, Axel Bogdan, Treasurer Brenda LaValley and Clerk Nicky Thompson.
- III. Pledge of Allegiance.
- IV. Statement of Public Notice was given and put on file for public record.
- V. Clerk's report was given and put on file for public record.
- VI. Minutes from the October 4, 2016 Town Board Meeting were approved as amended, MW/AB, all in favor. TA abstained. Minutes from the October 11, 2016 Special Town Board Meeting were approved, MW/TA, all in favor.
- VII. Treasurer's report was given and put on file for public record.
- VIII. Public Comments: Ben Fochs, resident of Troy, gathering information. Dave Nelson; broken signs, people cutting through parking lot, bleachers.
- IX. NEW BUSINESS
  - a. Building Inspector: Brian Wert is present at the meeting. The Town Board wants to be sure the building inspectors actions are in the best interest of the Town. Olson shared 4 examples where the Board is concerned. 1. Trailer on 1297 Evergreen 2. Driveway on Sherwood Forest 3. Driveway on Coulee 4. Raze order on Evergreen. Wert stated that the "home" on Evergreen is a Manufactured Home, not a Mobile Home. He stated no permit has been issued, may need to ask the attorney for assistance with enforcing that is was brought on to property without a permit. Deb Anderson 1295 Evergreen expressed concern that it was brought in in June and still there with no permit. Lola Higgins 1465 Evergreen stated it is a health hazard since it is untied and that she made a call the Department of Administration. Wert thought the lot on Sherwood Forest existed before the subdivision, Olson disagreed. Nelson was frustrated it took over a year to take action on the violations on the driveway on Coulee Trail. After more discussion it was decided that Wert would communicate more with Olson via email. Nelson asked that Wert attend Town Board meetings every few months. It was also recommended that the town attorney be asked to draft a letter to have the trailer on Evergreen be temporarily anchored for safety and security.
  - b. Implements of Husbandry: After much discussion it was decided more information was needed to make a decision on this item. The topic will be researched and be on the December Town Board Meeting agenda.
  - c. Ambulance Contract: Correct year of the contract to reflect 2017. Draft a cover letter and ask how population of River Falls was calculated, sign says 15,000, online says 15, 229, contract from 2016 says 15, 053, current contract says 11,906. Ask to explain how populations affect premiums. A motion was made to approve the Ambulance Contract for 2017 with the corrections of the year and River Falls population, AB/TA, all in favor.

d. Driveway violation 929 Coulee Trail: Property owner, Joe Moelter sent a letter and pictures of changes he made since being notified of the violation and having time to correct, he was unable to attend the meeting. Moelter stated he removed the constructed limestone wall and excavated back to the previous driveway, exposing 18" culverts. It was decided the Fall Road Review would take a look at the driveway and confirm the violations are rectified. The item is tabled November and will be on the December Town Board Meeting agenda.

e. Conditional Use Permit for Peter Bloch 309 N River Road, recommended from the Plan Commission: Bloch found zoning would have to be changed for his Conditional Use permit to be approved. At this time Bloch is unsure if he will pursue the project. Bloch asked the item be tabled for now and he will contact the Town if he wants to be back on the agenda in the future. It was suggested, from past experiences, to meet with a fire inspector for possible changes required before moving forward.

f. New Poll Worker: Diane Olson 322 Sherwood Forest has been recommended as a Poll Worker for the General Election on November 8, 2016. Olson has stepped down for this decision, temporarily given chairmanship to Wolfe. A motion was to amend the Poll Worker list to include Dian Olson 322 Sherwood Forest, AB/TA, all in favor, JO abstained.

X. OLD BUSINESS

a. County Zoning: Olson talked with the Town Chair in the Town of Troy. In Troy mobile homes are allowed in designated areas. The Town of Troy does its own zoning, not with the County. Self zoning is a financial commitment, the Town of Troy starting preparing 10 years before they began self zoning. Bill Gnazig 431 Valley View commented that the Town of Kinnickinnic does not have the option right now to self zone. It was agreed the Town would not be ready to self zone at this time. LaValley talked about a DZA, who is an interim between the Town and the County, they are hard to find and expensive. Bogdan brought up the concerns of self zoning, 1. expertise 2. enforcement 3. County still involved. Olson asked do we accept what we are getting from the County? Gnazig suggested talking to an elected official on how to approach oversight, staff is unresponsive. Bogdan offered to speak to a County Representative.

b. Town Hall Security: Nelson contacted PBSS, asking for a reduced quote, he did not get a response. Wolfe is going to look into a camera and Bogdan an alarm system/panic button, they will report back in December.

c. CBA: The CBA Negotiating Team and Plan Commission met, came up with 3 discussion items for the city. 1. Initial boundary 2. And or Or for the 70/40 3. Final boundary. Bogdan suggested considering giving up the numbers of years and agreeing on a percent. Bloch drafted and sent a letter to Buddy Lucero. The plan is to get in front of the Plan Commission or City Council. Evergreen mobile home, discussion and action. The Town received a letter from the County regarding the trailer on 1297 Evergreen. The letter stated a representative from the County was unable to attend the Town Board Meeting and then said that Mobile Homes are allowed for residential use and is in compliance with the St Croix County Zoning Ordinance. The letter also stated that a sanitary permit was issued on 7/19/2016. The letter referred to an older trailer on the lot that has been converted to a storage shed and may only be used as such. It was determined that a permit will not be issued until the previously discussed issues on the property (Plan Commission Meeting, July 2016) be resolved. Ask Town attorney about getting the building raze order moving and getting the trailer stored safely.

d. Mobile Home Ordinance possible Section 5: The Plan Commission voted down the possible Section 5 of the Mobile Home Ordinance. A motion was made to not adding Section 5 to the current Mobile Home Ordinance 2016-1, AB/MW, all in favor.

e. Update of Plan Commission: See CBA.

f. Update of the Road Committee: Soil borings confirm thoughts on Liberty Road. Dave Simones talked with Peskars. Need to wait for Elector approval of Levy.

XI. Pay Bills: Motion was made to pay the bills as presented, TA/DN all in favor.

XII. Chair Announcements: None

XIII. Adjourn MW/AB all in favor.

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